

Notice of and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Special Meeting held via Conference Call at 11:00 a.m., September 21, 2011

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, September 21, 2011, at 11:00 a.m., Conference Room, 1400 W. Washington, Suite 200, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, David Geriminsky, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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The Agenda for the meeting is as follows:

CALL TO ORDER

DISCUSSION/ACTION EXECUTIVE DIRECTOR REPORT

- A. Report on Budget
- B. Report on Office Staff
- C. Report on Office Procedures
- D. Report on Reporting Requirements
- E. Board Office Highlights
- F. Board Staff Highlights

CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

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| 1. Joshua Rosenthal | Case Number C002837-12-007867 |
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EXECUTIVE SESSION

CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

ADJOURNMENT

DATED this 20th day of September, 2011

David Geriminsky
Executive Director

Posted on the first floor lobby bulletin board, 1400 W. Washington, Phoenix AZ:

Date: _____, at 2:00 p.m.

By: _____